

CHARTER TOWNSHIP OF DELTA
Public Meeting Room A
Delta Township Administration Building
7710 West Saginaw Highway
Lansing MI 48917

**TOWNSHIP BOARD REGULAR MEETING MINUTES FOR
MONDAY, JULY 21, 2014**

I. CALL TO ORDER

Supervisor Fletcher called the meeting to order at 6:00 p.m.

II. OPENING CEREMONIES – Pledge of Allegiance

III. ROLL CALL

Members Present: Supervisor Ken Fletcher, Trustee Jeff Hicks, Trustee Dennis Fedewa, Treasurer Howard Pizzo, Trustee, R. Douglas Kosinski, Clerk Mary R. Clark, and Trustee Karen Mojica

Members Absent: None.

Others Present: Manager Richard Watkins, Fire Chief John Clark, Assistant Fire Chief Mike Roman, Fire Inspector Mike Roberts, Lt Jeff Campbell, Township Engineer Gary Arnold and Deputy Manager Jenny Roberts.

IV. PRESENTATIONS AND PROCLAMATIONS –

1. Life-Saving Award Kevin Merryfield

Chief Clark presented Kevin Merryfield with a Life-Saving Award. Mr. Merryfield stopped at a home that was on fire and while making a 911 call to alert authorities, beat on the door to awake the family members sleeping inside.

V. SET/ADJUST AGENDA

TRUSTEE HICKS MOVED TO APPROVE THE AGENDA AS PRESENTED.

TREASURER PIZZO SUPPORTED THE MOTION. THE MOTION PASSED 7-0.

VI. PUBLIC HEARINGS – NONE.

VII. COMMUNICATIONS – NONE.

VIII. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA *(maximum two minutes)* – NONE.

IX. INTRODUCTION OF ORDINANCES – NONE.

X. PASSAGE OF ORDINANCES – NONE.

XI. CONSENT AGENDA –

TRUSTEE FEDEWA MOVED TO APPROVE THE CONSENT AGENDA WITH THE REMOVAL OF ITEMS #3 AND #4 FOR FURTHER DISCUSSION.

TREASURER PIZZO SUPPORTED THE MOTION.

ROLL CALL:

AYES: TRUSTEE FEDEWA, TREASURER PIZZO, TRUSTEE MOJICA,
TRUSTEE KOSINSKI, TRUSTEE HICKS, SUPERVISOR FLETCHER,
AND CLERK CLARK.

NAYS: NONE

ABSENT: NONE

THE MOTION PASSED 7-0.

2. Bills and Financial Transactions	\$1,083,952.73
Bond/Debt Payments	
Investments	
Payroll & Related	331,244.44
Refunds	7,570.60
Tax Distributions	
Vendor Claims	745,137.69
Total	\$1,083,952.73

TRUSTEE FEDEWA MOVED TO APPROVE THE BILLS AND FINANCIAL TRANSACTIONS IN THE AMOUNT OF \$1,083,952.73.

TREASURER PIZZO SUPPORTED THE MOTION. THE MOTION PASSED 7-0.

XII. ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION –

4. Proposal 1 Motion to Support Information

Clerk Clark would like to revise the proposed Motion.

CLERK CLARK MOVES THE DELTA CHARTER TOWNSHIP BOARD SUPPORT PROPOSAL 1, THE ELMINIATION OF PERSONAL PROPERTY TAXES FOR BUSINESSES. THE NEW LAW HAS A PROCESS IN PLACE THAT PROVIDES LOCAL UNITS OF GOVERNMENTS REPLACEMENT REVENUE FOR POLICE AND FIRE PROTECTION, SCHOOLS AND LIBRARIES.

TRUSTEE MOJICA SUPPORTS THE MOTION.

Trustee Fedewa indicated that this would create a 7% budget cut to the State's general fund. This will have to be addressed in the near future by means of other budget cuts or a tax increase. He would like the Board to be aware of this prior to voting on this.

MOTION PASSED 7-0.

3. Minutes –

July 7, 2014 Regular Board Meeting Minutes

Trustee Fedewa asked that comments he made at the prior meeting be a part of the official record in response to official communication that was made. Those remarks are not included in the draft minutes from the July 7th meeting. He requests the Clerk's office insert those comments and return the draft for approval at the next regularly scheduled board meeting.

Clerk Clark inquired if those remarks are to be verbatim. Trustee Fedewa indicated that he would summarize them or the remarks could be provided verbatim. Clerk Clark indicated that she would revise the minutes including the verbatim.

Supervisor Fletcher requested to be brought up to speed on the topic of the remarks as he was absent from the last meeting. Trustee Fedewa indicated he clarified an error made in communication from Mr. Fletcher and corrected it. Trustee Fedewa indicated that he was the board member inferred in the email regarding communication with the contracted individual in the manager search and he was looking to correct the fact that he was not seeking individual information from the contractor but rather when she would return to the Board with an update.

Trustee Kosinski feels that debating what was said is not pertinent to the motion to approve the minutes. Another forum is perhaps a better way to debate the issue. The question is to approve the minutes with the adjusted verbatim language added.

TRUSTEE FEDEWA MOVES THE JULY 7, 2014 MINUTES BE APPROVED WITH HIS VERBATIM REMARKS AT THE END OF THE MEETING BEING ADDED.

TRUSTEE MOJICA SUPPORTED THE MOTION. MOTION CARRIED 5-2. (NAY VOTES CLARK, FLETCHER)

XIII. ITEMS ADDED TO AGENDA UNDER SECTION V. SET/ADJUST AGENDA – NONE.

XIV. ITEMS OF BUSINESS –

5. Recommendation to Approve the Purchase of a Classic 170 Ambulance

TRUSTEE MOJICA MOVED THE DELTA TOWNSHIP BOARD ACCEPT THE BID SUBMITTED BY PL CUSTOM AND HALT FIRE, INC FOR ONE (1) CLASSIC 170 AMBULANCE MODULE ON A 2015 MY FORD F450 4x2 CHASSIS IN THE AMOUNT OF \$179,980 PER ATTACHED QUOTE NO. 10019-0003.

TRUSTEE KOSINSKI SUPPORTED THE MOTION. MOTION PASSED 7-0.

Mike Roberts introduced the family located in the home that Kevin Merryfield awoke the morning of the house fire. The family voiced their appreciation to Mr. Merryfield.

XV. MANAGER'S REPORT – NONE.

XVI. COMMITTEE OF THE WHOLE – NONE.

XVII. PUBLIC COMMENTS – NONE.

XVIII. ADJOURNMENT –

Supervisor Fletcher adjourned the meeting at 6:24 p.m.

CHARTER TOWNSHIP OF DELTA

KENNETH FLETCHER, SUPERVISOR

MARY R. CLARK, CLERK